

United States District Court  
Southern District of Texas  
FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

MAR 27 1997

Michael N. Milby, Clerk

PATRICE SHARP,  
Plaintiff,

V.

THE CITY OF HOUSTON, et al.  
Defendants

§ CIVIL ACTION NO. H-94-4168

§

§ JUDGE MARCIA CRONE

§

§ COURTROOM CLERK *C. Dennis*

§

§ COURT REPORTER *D. Clark*

§

§ TRIAL

PLAINTIFF'S EXHIBIT LIST

NO.	DESCRIPTION	OFFR	OBJ	DATE	
				ADMIT	N/ADM
1	IAD Summary & Conclusion - Investigation of Lt. Hankins & Sgt. Bice	✓	✓	3/14/97	
2	EEOC Determination	↓	↓	↓	
3	Officer Sharp performance ratings		↓		
4	Officer Sharp statement - 7/21/93		<i>obj. withdrawn</i>		
5	Officer Sharp statement - 7/22/93				
6	Officer Sharp statement 1 - 7/30/93				
7	Officer Sharp statement 2 - 7/30/93				
8	Officer Sharp statement - 8/19/93 with Sgt. McNamara Questions and 48 hour notice				
9	Mary Alice Jones statement - 7/20/93				
10	Mary Alice Jones statement - 8/21/93 with Sgt. McNamara Questions and 48 hour notice		↓	↓	
11	Mary Alice Jones EEOC affidavit		✓		3/14/97
12	Lt. Hankins 15 day suspension - 2/7/69		↓		↓
13	Lt. Hankins 1 day suspension - 2/22/74	↓	↓		↓

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14	Lt. Hankins 1 day suspension - 8/15/84	✓	✓	3/14/97	
15	Lt. Hankins statement - 9/16/93 with Sgt. McNamara Questions and 48 hour notices				
16	Lt. Hankins statement - 10/4/93 with Sgt. McNamara Questions and 48 hour notice				
17	Lt. Hankins 90 day suspension - 12/17/93				
18	Exhibit A to Lt. Hankins 90 day suspension				
19	Lt. Hankins performance rating - 2/28/94			↓	
20	Lt. Hankins statement in IAD Jail investigation - 10/13/94		✓	Bice Hankins only	3/14/97
21	Lt. Hankins statement in IAD Jail investigation - 12/21/94		↓		↓
22	IAD Investigation Synopsis in Jail investigation		✓	3/14/97	
23	Notice of Pre-discipline Employee Meeting to Lt. Hankins - 1/14/95		↓		3/14/97
24	Lt. Hankins Application for Retirement Allowance - 2/1/95			3/14/97	
25	Lt. Hankins memo to Chf. Nuchia announcing retirement - 2/10/95 with attached 48 hour notice regarding discipline			↓	
26	Excerpts from Lt. Hankins' personnel file		✓		3/14/97
27	Photograph of Lt. Hankins in RNC break trailer		↓	3/14/97	
28	Sgt. Bice 3 day suspension - 8/15/68				3/14/97
29	Sgt. Bice 2 day suspension - 9/1/94		↓		↓
30	Sgt. Bice statement - 7/20/93		↓	Hi- withdraw	3/14/97
31	Sgt. Bice complaint 1 - 8/30/93		↓	↓	
32	Sgt. Bice complaint 2 - 8/30/93	↓	↓	↓	

33	Sgt. Bice statement - 9/10/93 with Sgt. McNamara Questions and 48 hour notices	✓	Adj. withdrawn	3/14/97	
34	Sgt. Bice 90 day suspension - 12/17/93				
35	Exhibit A to Sgt. Bice 90 day suspension				
36	Sgt. Bice performance ratings				
37	Officer Barthe statement - 8/24/93 with Sgt. McNamara Questions and 48 hour notice		Adj. withdrawn		
38	Sgt. Jim Brown statement - 7/20/93				
39	Sgt. Jim Brown statement - 8/4/93				
40	Sgt. Jim Brown statement - 9/10/93 with Sgt. McNamara Questions and 48 hour notices				
41	Capt. Brown statement - 9/29/93				
42	Officer Devora statement - 8/25/93				
43	Officer Fikaris statement - 8/30/93				
44	Officer Beverly Harris statement - 7/21/93				
45	Officer Beverly Harris statement - 8/23/93 with Sgt. McNamara Questions and 48 hour notice				
46	Officer Hayden statement - 8/24/93				
47	Officer Highland statement - 8/25/93 with Sgt. McNamara Questions and 48 hour notice				
48	Officer Hogan statement - 8/26/93 with Sgt. McNamara Questions and 48 hour notice				
49	Officer Dennis Johnson statement - 8/25/93 with Sgt. McNamara Questions				
50	Officer Monica Johnson statement - 7/20/93	↓	↓	↓	

51	Officer Monica Johnson statement - 8/25/93 with Sgt. McNamara Questions and 48 hour notice	✓		obj. withdrawn	3/14/97	
52	Officer Kennedy statement - 7/20/93					
53	Officer Kennedy statement - 8/26/93 with Sgt. McNamara Questions and 48 hour notice					
54	Officer Kral statement - 8/25/93 with Sgt. McNamara Questions and 48 hour notice					
55	Officer Montgomery statement - 8/20/93 with Sgt. McNamara Questions and 48 hour notice					
56	Officer Paul statement - 8/19/93 with Sgt. McNamara Questions and 48 hour notice					
57	Sgt. Rideau statement - 9/1/93 with Sgt. McNamara Questions and 48 hour notice					
58	Officer R.C. Smith statement - 8/26/93 with Sgt. McNamara Questions					
59	Officer Sokoloski statement - 7/20/93					
60	Officer Sokoloski statement - 8/20/93 with Sgt. McNamara Questions					
61	Officer Treat statement - 7/20/93					
62	Officer Treat statement - 8/24/93 with Sgt. McNamara Questions and 48 hour notice					
63	Officer Vento statement - 8/25/93 with Sgt. McNamara Questions					
64	Officer Webber statement - 8/24/93 with Sgt. McNamara Questions and 48 hour notice			✓		
65	Officer Sharp PPI - 2/24/94					
66	Mounted Patrol commendation by Capt. Brown - 3/7/94	✓			✓	

67	IAD Summary & Conclusions - Investigation of Nancy Bice complaints	✓	obj. withdrawn	3/14/97	
68	Officer Sharp's response to Nancy Bice complaints - 3/7/95				
69	Nancy Bice complaint 1- 12/22/94				
70	Nancy Bice complaint 2 - 2/15/95				
71	Letter to Officer Sharp re results of IAD investigation of Nancy Bice complaints - 8/10/95				
72	Sharp memo to Chf. Nuchia - 1/3/95				
73	Referral of Nancy Bice complaints to District Attorney - 3/24/95				
74	Dr. Bissett notes re Officer Sharp		✓		
75	<del>Notes</del> Report of Dr. Casso				
76	Original Petition of Wayne Hankins v. HPOA and Bob Thomas				3/14/97
77	Bob Thomas Answer to Hankins petition				
78	Bob Thomas Requests for Admission to Wayne Hankins				
79	Wayne Hankins Motion for Nonsuit & Order				
80	Original Petition of Edgar Bice v. HPOA and Bob Thomas				
81	Bob Thomas Answer to Bice petition				
82	Bob Thomas Requests for Admission to Edgar Bice				
83	Edgar Bice Motion for Nonsuit & Order				
84	General Order #100-2, Span of Control		obj. withdrawn	3/14/97	
85	General Order #100-3, Definition of Terms				
86	General Order #200-3, Investigation of Employee Misconduct				

87	General Order #200-8, Supervisors' Responsibilities	✓		3/14/97	
88	General Order #200-24, Suggestions for Improvement of the Department				
89	General Order #200-27, Meal Period				
90	General Order #200-30, Accountability, Discretion and Delegation of Responsibility				
91	General Order #200-37, Command Authority				
92	General Order #200-38, Departmental Values and Guiding Principles				
93	General Order #300-2, Transfer of Officers				
94	General Order #300-8, Performance Evaluations				
95	General Order #300-11, Sexual Harassment - 12/14/92				
96	Brian Begle letter to EEOC investigator - 6/29/94			obj. Withdraw	
97	Sgt. Lorentz statement re Sgt. Brown complaint - 5/20/94			obj. Withdraw	
98	Sign-up sheets for extra jobs				
99	HPD posting for position in Tactical Training Section				
100	Officer Sharp Assessment Form - 1/24/94	✓		✓	
101	Hankins' Original Petition against HPDA & Bob Thomas	✓		3/26/97	
102	Answer of Bob Thomas to Hankins' Petition	✓		3/26/97	
103	Thomas' Requests for Admissions to Hankins	✓	✓	3/26/97	

104 Hankins' Motion for Nonsuit and Order

✓

3/26/97

105 Bice's Original Petition against HPDA & Bob Thomas

✓

3/26/97

106 Answer of Bob Thomas to Bice's Petition

✓

3/26/97

107 Thomas' Requests for Admissions to Bice

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✓

3/26/97

108 Bice's Motion for Nonsuit and Order

✓

3/26/97

109 Sharp's EEOC charge 8-31-93

✓

3/26/97

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

Patrice Sharp

VS.

The City of Houston, et al.

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14-94-4168  
CA/CR NO.

MARCIA A. CRONE  
JUDGE

Carol Dennie  
CASE MANAGER COURT REPORTER

PROCEEDING  
Plaintiff  
EXHIBIT LIST OF

NO.	DESCRIPTION	OFFR	OBJ	DATE	
				ADMIT	N/ADM
110	Hessenflow's Affidavit	✓		3/26/97	
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